

*The Corporation of the Township of Plummer Additional*

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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**Minutes June 20, 2018**

Regular COUNCIL MEETING

Council Chambers

6:00 pm

Call to Order

Present: Mayor: Beth West; Councillors: Mike Jones, Boris Koehler, Carl MacKenzie, Tasha Strum (@ 6:24 pm)

Staff: Clerk: Vicky Goertzen-Cooke; Roads Working Foreman: Kelly Belisle-Greer

1. **ADDENDUM TO THE AGENDA n/a**
2. **DECLARATION OF PECUNIARY INTEREST – none noted**  
\*\*FYI-Municipal Changes - next year you will have to provide your declaration in writing.
3. **Municipal Staff Report – Roads**
  - a) Roads Working Foreperson Report (April & May)
    - Roadside Grass cutting to start next week.
    - Request for Cell Phone:

ResIn 2018 -127                      Carl MacKenzie                      Boris Koehler

BE IT RESOLVED THAT this Council approves a cell phone for the Roads Working Foreperson. CARRIED

4. **PUBLIC PRESENTATIONS: n/a**

5. **ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

ResIn 2018-128                      Mike Jones                      Carl MacKenzie

BE IT RESOLVED THAT this Council approves the minutes of May 16, 2018 (Regular), May 23, 2018 (Special), May 31, 2018 (Special). CARRIED

**REPORTS:**

**MUNICIPAL STAFF REPORT'S continued:**

6. Planning & By-law Enforcement (K. Morris)
  - a) Building Permit Summary Report – June 15
  - b) Trailer By-law – quote & G. Tunnock retirement

ResIn 2018-129                      Boris Koehler                      Mike Jones

BE IT RESOLVED THAT this council approves Tunnock Consulting Ltd. to draft an updated Trailer By-law per quote of \$1,200.00. CARRIED

Tasha Strum arrived 6:24 pm

- c) Follow up zoning amendment for Robinson – G. Tunnock comments
- d) FYI- MNRF Consent to Minor Site Plan Amendment under the Aggregate Resources Act – R.W. Tomlinson Ltd.
- e) Follow up – T. Bertrand Clean & Clear report – *no further action at this time.*

ResIn 2018-Withdrawn                      Boris Koehler                      Mike Jones

**WHEREAS** it is the practice of the By-law Enforcement Officer to inspect and follow up on any potential violations to the Municipal By-laws as requested, and;

**WHEREAS** if a violation is deemed valid under the Clean and Clear By-law, a letter is sent to the offending landowner with instructions that includes the contact information of the By-Law Enforcement Officer, and;

**WHEREAS** although it is not a practice/requirement in other Municipalities that the By-Law Enforcement Officer works for that he speaks to the Landowner on the date of inspection;

**BE IT RESOLVED THAT** this council requests that By-Law Enforcement Officer speak to the landowner (if available) on the date of inspection. **WITHDRAWN**

7. Clerk/Treasurer/Tax Collector ~ (V. Goertzen-Cooke)  
 a) Area Clerk's survey - AMO allocation of "Main Street Revitalization Funding" – (CF from Apr 24<sup>th</sup>, May 16<sup>th</sup> mtg - decision on spending allocation).

**ResIn 2018-130**                      **Boris Koehler**                      **Mike Jones**

**WHEREAS** the Township has been allocated \$38,229.39 in funding under the Main Street Revitalization Fund;

**BE IT RESOLVED THAT** this council approves the following projects to be addressed under this funding model;

- Permanent stone gardens at Hall & Office
- Signage maps at Cemeteries
- 2 way Sign at Hwy 638 directing people to the Bruce Stn Hall
- Parks signage
- Park Benches/Picnic tables, at the Hall, parks, office.
- Development of Natural Playground, Boardwalk trail at the Hall; grounds development. CARRIED

- b) Wishart Law Firm – Proposed Closure & Sale of Trunk Road Property (public mtg)?

**ResIn 2018-131**                      **Carl MacKenzie**                      **Beth West**

**WHEREAS** Ontario Trap Rock has indicated an interest in closing a portion of Trunk Road (from approximately the Bruce Mines Cemetery to Jeffery Road) and assuming the property;

**BE IT RESOLVED** that this council authorizes Wishart Law Firm to proceed with the necessary steps to initiate this transaction which may include but is not limited to;

- a) Collection of a deposit from the applicant
- b) Clarification that all costs to be borne by the applicant, including legal fees
- c) Notice of Closing, public meeting
- d) Letters from MTO, Utilities etc. noting concerns, addressing concerns
- e) Survey
- f) Negotiate the purchase price
- g) Draft proposed by-law to be discussed at the Public Meeting as advertised
- h) Negotiate the Sale Procedure Jointly with the Town of Bruce Mines. CARRIED

Other Considerations:

- Straighten out Jeffery
- Maintenance of remainder of Trunk Road
- Suggest July 26<sup>th</sup> as tentative date for public Joint meeting if all parties available and information from Legal is received.

- c) FYI - Peterson Ave. – update fuel spill – in process of clean up via owner's insurance company.

- d) Surplus 2017

**ResIn 2018 –132**                      **Boris Koehler**                      **Mike Jones**

**BE IT RESOLVED THAT** this council authorizes the 2017 Surplus to be allocated the Road Equipment Reserve as suggested by the Auditor. CARRIED

- e) Ontario Community Infrastructure Funding 2018 – up to \$1,900,000 – deadline Aug 28

**ResIn 2018- 133**                      **Boris Koehler**                      **Mike Jones**

**WHEREAS** improvements to 5<sup>th</sup> Concession are deemed a priority in the Township's Asset Management Plan;

**BE IT RESOLVED THAT** this council approves 5<sup>th</sup> Concession Horizontal and Vertical Improvements as well as relocation of Roadway through rock and filling in the dips to be submitted to the Ontario Community Infrastructure Fund Top-Up Funding model, and;

**FURTHER** that we approve Tulloch Engineering to work in conjunction with the Municipality on the application.

CARRIED

f) Canada Day

**ResIn 2018-Defeated**                      **Carl MacKenzie**                      **Beth West****BE IT RESOLVED THAT** this council donates \$100.00 to the Bruce Mines and District Chamber of Commerce for Canada Day events. **DEFEATED**

8. Community Fire Safety: n/a

9. Community Emergency Management Program ~ (C. MacKenzie )

a) IMS 300 training – SSM Sept 18<sup>th</sup> – 20<sup>th</sup> - \$0 registration fee**ResIn 2018-134**                      **Boris Koehler**                      **Mike Jones****BE IT RESOLVED THAT** this council approves Carl MacKenzie to attend the Basic Incident Management System - IMS 300 training in Sault Ste. Marie from September 18<sup>th</sup> – 20<sup>th</sup>. \$0 registration fee. **CARRIED**b) CEMC Training - Wawa October 10<sup>th</sup> - 11<sup>th</sup> - \$0 registration fee**ResIn 2018-135**                      **Boris Koehler**                      **Mike Jones****BE IT RESOLVED THAT** this council approves Mike Jones to attend the Community Emergency Management Course - CEMC training in Wawa from October 10<sup>th</sup>- 11<sup>th</sup>. \$0 registration fee. **CARRIED**

10. Animal Control: n/a

COMMITTEE REPORTS:

11. Health &amp; Health Centre ~ (B. Koehler)

a) CF from May 16<sup>th</sup> - 2018 Budget (Town) \$12,807**ResIn 2018-136**                      **Boris Koehler**                      **Carl MacKenzie****BE IT RESOLVED THAT** this council approves the 2018 Health Centre Budget in the amount of \$12,807. **CARRIED**

b) FYI- Algoma Public Health – Septic Systems and Part VIII of the Ontario Building Code

c) 2017 Audited Statements

**ResIn 2018-137**                      **Boris Koehler**                      **Carl MacKenzie****BE IT RESOLVED THAT** this council acknowledges receipt of the 2017 Health Centre Audited Statements. **CARRIED**

12. Recreation ~ (T. Strum &amp; B. Koehler)

a) Natural Playground

**ResIn 2018-138**                      **Boris Koehler**                      **Carl MacKenzie****WHEREAS** Natural Playgrounds have proven to help children to develop other beneficial behaviors in addition to physical skills such as; social skills, cooperation, and the ability to solve problems, and;**WHEREAS** natural playgrounds stimulate a child's imagination and creativity, and may also help children to appreciate nature and provide a place to learn about their environment.**BE IT RESOLVED THAT** this council authorizes staff to investigate the option of building a Natural Playground at the Bruce Station Hall open space via the Healthy Kids Program. **CARRIED**

13. Tri-Neighbours &amp; Waste Management ~ (C. MacKenzie)

a) Old Tractor Tires – what to do with them?

- Karhi Contracting will pick them up; 705-782-6863: note there is a \$5 handling charge.

14. Cemetery ~ (T. Strum)

a) Wooden Crosses at Plummer Cemetery – replacement discussed May 16<sup>th</sup> – by-law review.**ResIn 2018-139**                      **Boris Koehler**                      **Carl MacKenzie****WHEREAS** there are deteriorating wooden crosses at the Plummer Cemetery, and;**BE IT RESOLVED THAT** this council acknowledges that the Cemetery By-Law 2018-08 prohibits markers made from substances other than granite marble, bronze or stone but this Council will allow the pre-existing Wooden Crosses at the Cemeteries to be replaced by synthetic plastic. **CARRIED**

b) Minutes May 2<sup>nd</sup>

**ResIn 2018 -140**                      **Boris Koehler**                      **Carl MacKenzie**

**BE IT RESOLVED THAT** this council approves the Cemetery meetings to change from Tuesdays at 10 am to 7 pm bi-monthly. CARRIED

c) Cemetery ResIn 2018 – 06; no further action at this time as the Twsp already has a job description; CUPE position.

d) Cemetery Budget

**ResIn 2018 – 141**                      **Boris Koehler**                      **Carl MacKenzie**

**BE IT RESOLVED THAT** this council approves the 2018 Cemetery Budget in the amount of \$11,009.61. CARRIED

15. Library, Parks & Hall ~ (B. West)

a) Library Meeting (June 14<sup>th</sup>)

b) Library Expenditures: May 1-31, 2018

c) Un-audited Library Income Statement Jan 1 – May 31, 2018

d) Library Budget – Levy request 2018 \$40,000

**ResIn 2018-142**                      **Boris Koehler**                      **Carl MacKenzie**

**BE IT RESOLVED THAT** this council approves the 2018 Library Budget in the amount of \$40,000. CARRIED

16. Health and Safety ~ (M. Jones)

a) Next meeting is July 11<sup>th</sup> at 8:15 am

17. Personnel: N/A

18. Other:

a) Senior Luncheon Report (GM Wilson):

Mayor B. West noted that a good job was done, it was well received by attendees, thanked staff involved.

b) FYI - OPP – Latest Initiatives

c) Sylvia Stobie – Nip& Tuck Train Historical photo backdrop - \$180 - \$225 request for support: motion not tabled; Council suggested something more permanent, i.e. something in the Museum.

19. UNFINISHED BUSINESS:

20. NEW BUSINESS:

21. DISBURSEMENTS:

**ResIn 2018 –143**                      **Beth West**                      **Carl MacKenzie**

**BE IT RESOLVED THAT** this Council authorizes payment of the following expenditures for May 1-31, 2018: General \$132,134.56, Health Centre \$1,973.94. CARRIED

**ResIn 2018-144**                      **Mike Jones**                      **Boris Koehler**

**BE IT RESOLVED THAT** this Council authorizes staff to explore the feasibility of terminating the rental agreements for gas hot water tanks, heaters, etc. CARRIED

22. BY-LAWS:

a) Remuneration by-law (amend)

**ResIn 2018-145**                      **Boris Koehler**                      **Carl MacKenzie**

**BE IT RESOLVED THAT** this council gives three readings and approves by-law 2018-30 which is a by-law to repeal and replace By-Law 2018-23 which is a By-Law regarding Remuneration and Expenses for members of Council, Local Boards, Officers and Employees of the Corporation:

Noted change: 1a) Remuneration & Expenses; any amendments to future increases in Honorariums may be approved by resolution of council and will be retroactive to Jan 1<sup>st</sup> of the year in which they occur. CARRIED

- b) Appointment By-law (amend to add Library Board Member)

**ResIn 2018-146 Boris Koehler Carl MacKenzie**

**BE IT RESOLVED THAT** this council gives three readings and approves by-law 2018-31 which is a by-law to repeal and replace By-Law 2017-43 which is a By-Law that appoints person(s) as members to Committees and Boards in the Township of Plummer Additional for the remainder of 2018.

Noted Change: add Payton Lodge Lindsay as a Citizen Representative to the Library Board. CARRIED

- c) Multiyear Accessibility Plan and Policy 2014-2019 (amend)

**ResIn 2018-147 Boris Koehler Carl MacKenzie**

**BE IT RESOLVED THAT** this council approves the updated Multiyear Accessibility Plan and Policies 2014-2019.

Noted Change: Training; all new staff are trained as soon as practicable; when there are policy changes, all staff will be trained as soon as practicable. CARRIED

- d) Main Street Revitalization (Schedule D) [prev. distributed]

23. **NOTICE OF MOTIONS**

24. **MEMBERS REPORT (on items other than listed above): (COUNCIL MEMBERS)**

25. **CLOSED SESSION:**

- a) Closed Minutes May 16,2018  
b) Receiving the advice from Solicitor

**ResIn 2018-148 Mike Jones Beth West**

**BE IT RESOLVED THAT** this Council proceeds into Closed Session at 8:05 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2):e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; f) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED

**ResIn 2018-149 Mike Jones Carl MacKenzie**

**BE IT RESOLVED THAT** this Council returns to open meeting at 8:12 pm. CARRIED

**ResIn 2018-150 Tasha Strum Carl MacKenzie**

**BE IT RESOLVED THAT** this Council has reviewed and approves the closed minutes of May 16, 2018 (regular Mtg). CARRIED

**ResIn 2018 -151 Carl MacKenzie Tasha Strum**

**BE IT RESOLVED THAT** this council authorizes the Mayor and Clerk to sign the Minutes of Settlement with Travis Idiens (as attached) as per recommendation of Peter Berlingieri of Allemano Fitzgerald Pascuzzi & Berlingieri Lawyers. CARRIED

26. **CONFIRMATORY BY-LAW**

**ResIn 2018-152 Boris Koehler Beth West**

**BE IT RESOLVED THAT** this Council Passes By-Law No. 2018-32, being a by-law to confirm the proceedings of the meeting held prior to and on June 20, 2018. CARRIED

27. **ADJOURNMENT:**

**ResIn 2018-153 Carl MacKenzie Boris Koehler**

**BE IT RESOLVED THAT** this Council adjourns the Meeting at 8:15 pm to meet again on June 27<sup>th</sup> for a Special Council meeting and July 25, 2018 for the regular meeting, or at the call of the Mayor. CARRIED

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Mayor ~ Beth West

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Clerk ~ Vicky Goertzen-Cooke

Acronyms:

@ = at

ADSSAB – Algoma District Social Services Administration Board

AGM – Annual General Meeting

AHPS – Arthur Henderson Public School

AODA – Accessibility for Ontarians with Disabilities Act

CBO – Chief Building Official

CERB – Central Emergency reporting Bureau

CF- Carry Forward

CFSO- Community Fire Safety Officer

CUPE - Canadian Union of Public Employees

EARS – East Algoma Roads Superintendents

FYI – for your information

Fed Nor – Federal Economic Development for Northern Ontario

FONOM – Federation of Northern Ontario Municipalities

Frd – forwarded from prior meeting

HNWDRRC - Huron Northwest Doctor Recruitment & Retention Committee

OCIF – Ontario Community Infrastructure Fund

OGRA – Ontario Good Roads Association

OMB – Ontario Municipal Board

OMAFRA – Ministry of Agriculture, Food & Rural Affairs

OPP – Ontario Provincial Police

Orig. - Original

OTF – Ontario Trillium Foundation

Min. - Ministry

MNR – Ministry of Natural Resources

MMA – Ministry of Municipal Affairs

MPAC – Municipal Property Assessment Corporation

Mtg - Meeting

MTO – Ministry of Transportation

MWRC – Municipal Waste & Recycling Consultants

N/A – not applicable

Reg. - registration

Rep – Representative

Resln – Resolution

RFQ – Request for Quote

ROMA – Rural Ontario Municipal Association

RWF – Road Working Foreperson

SSM – Sault Ste. Marie

TMM – The Managed Municipality

TSSA – Technical Standards and Safety Authority

TWSP - Township